

Michigamme River Basin TIFA
Minutes for May 30th 2012

Meeting called to order by Chuck Hurst at 6:05pm

Present: Chuck Hurst, Gary Johnson, Ikey Todd, Kim Isaacson, John Jilbert, Wulf McNeill

Absent: Norine Maki

Public comment/open discussion: Don Hurel stated that he wants to see the river basin in place soon, and that it is a waste of a resource to have the river as it now is at such a low level.

Gary Johnson motioned to go into a closed session meeting per MCL 15.268, 1. "To consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained."

John Jilbert seconded.

Motion to come out of closed session: Gary Johnson

Second: Kim Isaacson

Gary Johnson motioned for the Chairman to compile the lease agreement and disseminate to the board members for final review and upon board concensus to authorize that the lease be presented to the dam owner.

Second: John Jilbert

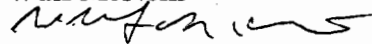
The Project committee reported on the onsite DEQ meeting held earlier that day. Both the cement gated dam and the rock dam can potentially be used to create a basin. The DEQ members gave us examples of how they have constructed rock dams at certain locations using material (rock) that was already present onsite. They concluded that the path of least resistance to maintain a basin would be to go with the gated dam to maintain a basin, but whatever path is taken we need to work with the dam owner.

From now on our meetings will take place at 6:00pm on there regularly scheduled day.

Chuck Hurst adjourned the meeting at 8:00pm

Respectfully submitted,

Wulf McNeill



Secretary